

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
AUGUST 17, 2016 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:00 P.M.

ROLL CALL: Mayor Kinsey - present, Committeeman Dorfman –present, Committeeman Kuczinski – arrives at 8:00pm, Committeeman Masci – absent. Committeewoman Grbelja - present. Also in attendance – Attorney – Bob Munoz, Attorney - Rebecca Carvalho, and Municipal Clerk/Administrator – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN E-MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON JUNE 10, 2016.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (16-151) Moved M/Kinsey, Second C/Grbelja. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Kuczinski, C/Masci

Motion to adjourn executive session, Moved C/Grbelja, Second M/Kinsey. ©

Time In 7:07 p.m., Time Out 7:56 p.m.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:03 P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

ORDINANCE:

ORDINANCE NO. 16-11

SECOND READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,100,000 FOR ACQUISITION OF PROPERTY LOCATED ON 27 BURNT TAVERN ROAD IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$1,100,000 for the acquisition of real property, identified as Block 57, Lot 16, containing approximately 53.38 acres (approximately 38 acres are environmentally sensitive and approximately 16 are developable), located on 27 Burnt Tavern Road, and authorizing the issuance of \$1,045,000 bonds or notes.

Mayor Kinsey opens the public hearing at 8:05 p.m.
No Public Comment
Mayor Kinsey closes the public hearing at 8:05 p.m.

Motion to adopt, Moved C/Grbelja, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Masci

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 16-152 Payment of Vouchers
- 16-153 Resolution of Memorialization Granting a Sixty-three (63) Day Extension of Current Mining Permit for Buck Mining and Materials, Inc., Block 28, Lots 11 & 13.01
- 16-154 Resolution Approving Change Order No. 1 and Final Payment for 2015 Roadway Improvement Program
- 16-155 Resolution Endorsing the "Fairness Formula" as Introduced by Governor Christie to Promote Fair Funding for Millstone Township Students and to Relieve the Unfair Property Tax Burden
- 16-156 Resolution Establishing Lien Against Block 45, Lot 5.31, 1 Abate Drive, Millstone Twp., NJ 08510
- 16-157 Resolution Establishing Lien Against Block 43, Lot 26, 168 Sweetmans Lane, Millstone Twp., NJ 08535
- 16-158 Resolution Establishing Lien Against Block 12, Lot 6.03, 6 Perrine Circle, Millstone Twp., NJ 08535
- 16-159 Resolution Establishing Lien Against Block 50, Lot 23,414 Millstone Road, Millstone Twp., NJ 08510
- 16-160 Resolution Granting a Two Year Mining Permit to Preston Pit, Inc./Preston Pit II (Formerly Sahara Sons)

Motion to adopt, Moved C/Kuczinski, Second C/Grbelja. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Masci

- 16-161 Resolution Pledging Continued Support for First Aid Squad

Motion to adopt, Moved C/Kuczinski, Second C/Dorfman. Committee Discussion: C/Kuczinski explains that the First Aid Squad has been having difficulties getting volunteers during the day hours and are in support of moving forward with an outside company during the hours from 6:00am to

6:00pm. Western Monmouth Emergency Medical Services is already established and responding to calls in Manalapan and Englishtown and the Millstone First Aid Squad has asked that we support them moving forward. Residents should be aware that there may be some billing sent to them from this third party however they are not responsible for any payment. C/Dorfman states that the residents who receives a bill that they are not responsible for paying will not be forwarded for collection. This effectively will bring better response time to the residents.

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2016:

Tax Collector	\$2,622,968.72
Clerks report	\$ 2,490.25
Dog License	\$ 408.00
Recreation	\$ 25,377.00
Building Department	\$ 39,870.00
COAH	\$ 8,854.00
2016 Interest Revenue	
Budget Status - As of 6/30/16	
Code Enforcement	

Motion to file, Moved C/Dorfman, Second C/Kuczinski. ©

APPLICATION FOR RAFFLE LICENSE:

1. The Friends of Millstone Twp. Historic Registered Properties, On-Premise 50/50 to be held on October 15, 2016 at 24 Baird Road, Millstone Township.

Motion to approve, Moved C/Grbelja, Second M/Kinsey. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session July 20, 2016, August 3, 2016
2. Regular Session July 22, 2016

Motion to adopt, Moved C/Kuczinski, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey (7/20/16 & 7/22/16)

NAYS: None

ABSTAIN: M/Kinsey (8/3/16)

ABSENT: C/Masci

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:18 p.m.

1. Lucy Campo - Asks if its ok if she makes a comment on the Buck Mining and if the approval can be contingent on a dispute of property line - Ms. Campo should speak with Engineer Matt Shafai.

2. Pat Butch - Prodelin Way - Comments on the Church restoration - it's beautiful, its moving along quickly. The ceiling and floors are open and we would like to sit down with you and talk about the project. The grant requires any time amendments are made to the project that a description of those amendments be forwarded to Monmouth County, with your permission I would like to move forward. Ms. Butch thanks the committee for all their help and also thanks all the volunteers past and present who have volunteered their services.

Mayor Kinsey closes the meeting to the public at 8:23 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 8:24 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

August 17, 2016 minutes approved at a Township Committee meeting held on September 7, 2016.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township